

OFFICIAL AGENDA
TUESDAY August 2, 2016
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Yellowstone County Courthouse
217 N. 27th Street Room 403A
Billings, MT
9:00 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

CHAIRMAN APPOINTMENT

Appointment of Commissioner Ostlund as Chairman

9:30 a.m. RECOGNITION

Annette Cabrera

Information Technology

Retirement

9:30 a.m. PRESENTATION

Walking Montana Midway Giveaway

REGULAR AGENDA

1. COMMISSIONERS

- a.** Appointment of Interim IT Director
- b.** Home Builders Membership Dues Invoice
- c.** Recommendation Letter for Health Rates for Upcoming Year, with Consultant Letter, and Schedules

CLAIMS

CONSENT AGENDA

1. BIG SKY ECONOMIC DEVELOPMENT AUTHORITY

Coal Board Grant Application for 21 Mile Road

2. COMMISSIONERS

- a.** Board Appointment - John Ostlund as Commissioner Rep on Area II Agency on Aging Board
Board Reappointment - Fay Marsh as Consumer Rep on Area II Agency on Aging Board
- b.** Yellowstone River Round-Up Pro Rodeo Welcome Letter
- c.** MACo's 107th Annual Conference Welcome
- d.** Board Appointment - Mr. Ron Benner to Laurel C/C Planning Board
- e.** Thank you for your Application to Laurel C/C Planning Board

3. COUNTY ATTORNEY

Detention Mental Health Service Agreements

4. PLANNING DEPARTMENT

- a.** Final Resolution 16-95 for Zone Change #674 Alexander Road
- b.** Final Resolution 16-96 for Zone Change #675 - 3415 Grand Avenue

5. PUBLIC WORKS

Surveying for Rosebud Lane & Piccolo Lane

FILE ITEMS

1. **AUDITOR**
July 1st to July 15th Payroll Audit
2. **CLERK AND RECORDER**
Board Minutes - Lockwood Water and Sewer District
3. **COMMISSIONERS**
 - a. Letter to DNRC for Assistance on Fritz Fire
 - b. TSEP Update Letter
4. **COUNTY ATTORNEY**
Claim for Loss~Claim #28-16 Denial
5. **FACILITIES**
Back the Blue - Community Support for Law Enforcement Personnel
6. **FINANCE**
Detailed Cash Investment Report - June 2016
7. **HUMAN RESOURCES**
Response to July 1st - July 15th Payroll Audit

PUBLIC COMMENTS ON COUNTY BUSINESS

COMMISSIONER CANDIDATE INTERVIEWS WILL BE HELD AUGUST 9, 2016 IMMEDIATELY FOLLOWING THE BOARD MEETING